

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

Indigitech, Inc.

Plaintiff(s),

v.

First Data Merchant Services LLC, Telecheck Services, LLC, and Money Network Financial, LLC

Defendant(s).

Civil No. 24-cv-00650-KMW-MJS

DISCLOSURE STATEMENT¹ PURSUANT TO FED. R. CIV. P. 7.1(a)(2)

First Data Merchant Services LLC

- Individual²
- Corporation³
- Partnership⁴
- Limited Liability Company⁵
- Other

State(s) of Citizenship

See attached

Telecheck Services, LLC

- Individual
- Corporation
- Partnership
- Limited Liability Company
- Other

State(s) of Citizenship

See attached

Money Network Financial, LLC

- Individual
- Corporation
- Partnership
- Limited Liability Company
- Other

State(s) of Citizenship

See attached

In cases where one or more parties are partnerships or LLCs, list all partners or members and their citizenship. This space should also be used where there are more than three parties. Additional sheets may be added as needed.

See attached

Pursuant to 28 U.S.C. § 1746 and Fed. R. Civ. P. 11, I certify that the foregoing is true and correct.

/s/ Lauren E. O'Donnell

Date: February 7, 2024

Lauren E. O'Donnell

¹ This statement shall be filed by each party.

² 28 U.S.C. § 1332(a)(1); *McNair v. Synapse Grp. Inc.*, 672 F.3d 213, 219 n.4 (3d Cir. 2012) (citing *Krasnov v. Dinan*, 465 F.2d 1298, 1300 (3d Cir. 1972) (“[M]ere residency in a state is insufficient for purposes of diversity [of citizenship].”)). The natural person must be domiciled in the state and a citizen of that state. *See Gilbert v. David*, 235 U.S. 561 (1915); *Lincoln Ben. Life Co. v. AEI Life, LLC*, 800 F.3d 99 (3d Cir. 2015).

³ 28 U.S.C. § 1332(c)(1) (“[A] corporation shall be deemed to be a citizen of every State and foreign state by which it has been incorporated and of the State or foreign state where it has its principal place of business . . .”); *Hertz Corp. v. Friend*, 559 U.S. 77 (2010); *S. Freedman & Co., v. Raab*, 180 F. App’x 316, 320 (3d Cir. 2006) (explaining that “[i]n order to adequately establish diversity jurisdiction, a complaint must set forth with specificity a corporate party’s state of incorporation and its principal place of business,” and affirming dismissal of complaint alleging that corporation maintained “a principal place of business,” rather than “its principal place of business” (quoting *Joiner v. Diamond M Drilling Co.*, 677 F.2d 1035, 1039 (5th Cir. 1982))). The parties are directed to list the state of incorporation and principal place of business of the corporation.

⁴ A partnership, as an unincorporated entity, takes on the citizenship of each of its partners. *Zambelli Fireworks MFG. Co. v. Wood*, 592 F.3d 412, 419 (3d Cir. 2010) (citation omitted). The parties are directed to list each partner and its citizenship.

⁵ The citizenship of an LLC is determined by the citizenship of each of its members. *See Carden v. Arkoma Assocs.*, 494 U.S. 185 (1990); *Lincoln Ben. Life Co. v. AEI Life, LLC*, 800 F.3d 99, 105 (3d Cir. 2015). The parties are directed to list each member and its citizenship. If any member is itself a partnership, limited liability company, or other unincorporated association, its partners or members and their citizenship must be set forth separately. *See Zambelli Fireworks MFG. Co. v. Wood*, 592 F.3d 412, 420 (3d Cir. 2010) (“And as with partnerships, where an LLC has, as one of its members, another LLC, the citizenship of unincorporated associations must be traced through however many layers of partners or members there may be to determine the citizenship of the LLC.”)

The sole member of Defendant First Data Merchant Services LLC is First Data Corporation, a Delaware corporation with its principal place of business in Georgia.

Plaintiff is informed and believes and based thereon alleges that the sole member of Defendant Telecheck Services, LLC is First Data Corporation, a Delaware corporation with its principal place of business in Georgia.

Plaintiff is informed and believes and based thereon alleges that the members of Defendant Money Network Financial, LLC are First Data Merchant Services LLC and Fiserv Transaction Services, LLC. The sole member of First Data Merchant Services LLC is First Data Corporation, a Delaware corporation with its principal place of business in Georgia. The sole member of Fiserv Transaction Services, LLC is Fiserv Inc., a Wisconsin company with its principal place of business in Wisconsin.